<u>CITY OF GREY FOREST</u> <u>CITY COUNCIL AGENDA</u>

DATE OF MEETING: TUESDAY, JUNE 27, 2017

TYPE OF MEETING: CITY COUNCIL MEETING

PLACE OF MEETING: GREY FOREST CITY HALL

18502 SCENIC LOOP ROAD GREY FOREST, TEXAS 78023

TIME OF MEETING: 6:30 P.M.

* MEETING CALLED TO ORDER

* RECORDING OF COUNCIL MEMBERS PRESENT DECLARATION OF A QUORUM

- * PLEDGE OF ALLEGIANCE TO THE FLAG
- * APPROVAL OF MINUTES:
 - February 28, 2017 Regular City Council Meeting Minutes
 - April 11, 2017 Workshop Meeting/Special City Council Meeting Minutes
 - April 25, 2017 Regular City Council Meeting Minutes
 - May 9, 2017 Special City Council Meeting Minutes
 - May 23, 2017 Regular City Council Meeting Minutes
- * PRESENTATIONS BY CITIZENS AND VISITORS
- * MAYOR ANNOUNCEMENTS/FINANCIAL REPORTS May 2017 Monthly Financials, Legal Activity
- * COUNCIL/STAFF ANNOUNCEMENTS None
- * COMMITTEE ANNOUNCEMENTS/REPORTS None
- * GREY FOREST COMMUNITY BOARD (GFCB) UPDATE Chairperson Madeline McCloskey (or designee)
- * SENATOR FRANK L. MADLA, JR. NATURAL AREA UPDATE Council member Nottingham
- * BOARD OF ADJUSTMENT UPDATE None
- * POLICE DEPARTMENT ACTIVITY REPORT May 2017 Monthly Report, Chief Bejar
- * PUBLIC WORKS ANNOUNCEMENTS May 2017 Monthly Activity, Chris Mikel
- * GFU UTILITY ANNOUNCEMENTS Operations Update
- * FIRE DEPARTMENT REPORT May 2017 Department Incident Report
- * DISCUSS AND TAKE ACTION (IF NECESSARY) ON THE FOLLOWING TOPICS: (THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT-TEXAS GOVERNMENT CODE 551)

NEW BUSINESS:

- 1. DISCUSS AND ACT ON CITY OF GREY FOREST, TEXAS ANNUAL FINANCIAL REPORT WITH SUPPLEMENTARY INFORMATION FOR THE YEAR ENDED SEPTEMBER 30, 2016
- 2. DISCUSS AND ACT ON APPOINTMENT OF FOUR BOARD MEMBERS FOR TWO YEAR TERMS TO THE BOARD OF ADJUSTMENT
- 3. DISCUSS AND ACT ON CITY SUPPORT OF FOURTH OF JULY PARADE
- 4. DISCUSS AND ACT ON SETTING DATE FOR A BUDGET WORKSHOP

UNFINISHED BUSINESS

- 5. DISCUSS AND ACT ON CONTRACT MODIFICATION BETWEEN THE CITY OF GREY FOREST AND C-6 DISPOSAL SERVICES PROVIDING FOR THE COLLECTION, REMOVAL AND DISPOSAL OF SOLID WASTE IN REGARD TO RECYCLING AND RECYLING CONTAINERS
- 6. DISCUSS AND ACT ON PROJECT PLANNING TO IMPLEMENT STREET IMPROVEMENTS BASED ON THE CITY ENGINEER STREET ANALYSIS
- 7. DISCUSS AND ACT ON BUILDING AND ZONING ORDINANCE NO. 45B IN REGARDS TO USE OF PROPERTY, TO INCLUDE RENTAL ACTIVITIES

THE CITY COUNCIL FOR THE CITY OF GREY FOREST RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES) AND 551.086 (ECONOMIC DEVELOPMENT).

ADJOURNMENT